2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129939

Entity Name: MICHAEL R. HEINTZELMAN, INC.

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14419 LITTLE RANCH RD 10639 BRAVE LN SPRING HILL, FL 34610 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

14419 LITTLE RANCH RD 10639 BRAVE LN SPRING HILL, FL 34610 HUDSON, FL 34667

FEI Number: 52-2415258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. HEINTZELMAN, MICHAEL R PSTD 1840 SW 22 ST 10639 BRAVE LN 4TH FLOOR HUDSON, FL, FL 34610 MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL R. HEINTZELMAN 05/02/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

(X) Change () Addition Title: PSTD () Delete Title: HEINTZELMAN, MICHAEL R HEINTZELMAN, MICHAEL R Name: Name: 14419 LITTLE RANCH RD Address: 10639 BRAVE LN Address: City-St-Zip: SPRING HILL, FL 34610 City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R. HEINTZELMAN **PSTD** 05/02/2007